

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

PEARSON EDUCATION, INC., ELSEVIER INC.,  
BEDFORD, FREEMAN & WORTH PUBLISHING  
GROUP, LLC d/b/a MACMILLAN LEARNING,  
CENGAGE LEARNING, INC., and MCGRAW  
HILL LLC.,

Plaintiffs,

v.

MUSTAPHA NAJJI, ZAHRET AL TAIF D/B/A  
GOODS WHOLESALERS LL, ABDERRAHMANE  
LASRI, AHMED ALI, ALI SAMY,  
ID TNAINE ABDELLAH, SAID OUAKRIM, SYED  
ATIF RAZA, SYED HUSSAIN, ABIDA IMRAN,  
MUHAMMAD SHEHZAD QAMMAR, YI SHI,  
MANH CUONG CAN, THU DUC NGUYEN, HOA  
MY HOANG, HOANG ANH THI LAN, NGUYEN  
Kien VIET, PHUC DUONG NGUYEN, THOM  
THI BUI, TRANG THI TRAN, TUAN DUONG  
ANH, FAISAL MAJID, KHALID IBRAHIM, ABD  
RAHIM BIN KARIM, AHMA SYAHIR,  
ALEJANDRO VERA, MOHAMMAD SAMEED  
UBAIR KHAN ABBASI, FARAH MAQSOOD,  
MUHAMMAD HAMZA AFZAL, NOUMAN  
MALIK, SYED HASNAIN RAZA, ANJUM  
AKHTER, DUNG VUONG, HAROON MANSHA,  
NGUYEN HAI LONG, NHAT DUONG DUC,  
SHERRY SANDERS, KIEN QUYET TRAN,  
FAROUQ JABRI, RAMYA MANI, HENRY  
JOHNSON, PAVEL GALKIN, IRINA  
DZHAVAKYANTS, HUONG THI THU NGUYEN,  
MIKE WALLACE, AN NGUYEN HOANG THIEN,  
JONGHO KU, HAMMAD YOUSAF, DOE 24  
D/B/A TEACHINGRESOURCESSTORE.COM, and  
DOE 31 D/B/A  
TESTBANKSOLUTIONMANUAL01.COM,

Defendants.

**Case No. 21-cv-3486-RA**

**AMENDED FINAL DEFAULT  
JUDGMENT, PERMANENT  
INJUNCTION, AND POST-JUDGMENT  
RELIEF ORDER**

RONNIE ABRAMS, United States District Judge:

Plaintiffs Pearson Education, Inc. (“Pearson”), Elsevier Inc. (“Elsevier”), Bedford, Freeman & Worth Publishing Group, LLC d/b/a Macmillan Learning (“Macmillan Learning”), Cengage Learning, Inc. (“Cengage”), and McGraw Hill LLC (“McGraw Hill,” and collectively, “Plaintiffs”) initiated this action on April 20, 2021 against Doe Defendants. *See* Compl., ECF No. 13. At the same time that they filed the Complaint, Plaintiffs filed an *Ex Parte* Application for a Temporary Restraining Order, Order to Show Cause Why a Preliminary Injunction Should Not Issue, Expedited Discovery Order, and Alternate Service Order, which the Court granted on April 22, 2021 (“*Ex Parte* Order”). *See* *Ex Parte* Order, ECF No. 28. Pursuant to the *Ex Parte* Order, Plaintiffs served the Doe Defendants by email with the original Complaint, Summons, *Ex Parte* Order, and their moving papers. *See* Decl. of Service, ECF No. 40. On May 19, 2021, the Court issued a Preliminary Injunction. *See* Prelim. Inj., ECF No. 32. After conducting expedited discovery, Plaintiffs filed the Amended Complaint on December 9, 2021, naming Defendants Mustapha Najji, Zahrat Al Taif d/b/a Goods Wholesalers LL, Abderrahmane Lasri, Ahmed Ali, Ali Samy, Id Tnaine Abdellah, Said Ouakrim, Syed Atif Raza, Syed Hussain, Abida Imran, Muhammad Shehzad Qammar, Yi Shi, Manh Cuong Can, Thu Duc Nguyen, Hoa My Hoang, Hoang Anh Thi Lan, Nguyen Kien Viet, Phuc Duong Nguyen, Thom Thi Bui, Trang Thi Tran, Tuan Duong Anh, Faisal Majid, Khalid Ibrahim, Abd Rahim Bin Karim, Ahma Syahir, Alejandro Vera, Mohammad Sameed Ubair Khan Abbasi, Farah Maqsood, Muhammad Hamza Afzal, Nouman Malik, Syed Hasnain Raza, Anjum Akhter, Dung Vuong, Haroon Mansha, Nguyen Hai Long, Nhat Duong Duc, Sherry Sanders, Kien Quyet Tran, Farouq Jabri, Ramya Mani, Henry Johnson, Pavel Galkin, Irina Dzhavakyants, Huong Thi Thu Nguyen, Mike Wallace, An Nguyen Hoang Thien, Jongho Ku, Hammad Yousaf, Doe 24 d/b/a teachingresourcesstore.com, and Doe

31 d/b/a testbanksolutionmanual01.com, as further identified and described in Amended Appendix A hereto (collectively, “Defendants”). *See* Am. Compl., ECF No. 59; *see also* ECF No. 113 (granting Plaintiffs’ motion to amend Appendix A). On December 9, 2021, Plaintiffs served the Amended Complaint and Summons on Defendants by email pursuant to the Court’s November 22, 2021 Alternate Service Order (ECF No. 57), other than with respect to Defendant Sanders, who was personally served on December 11, 2021. *See* Decl. of Service, ECF No. 64; Affid. of Service, ECF No. 65. No Defendant filed an Answer or otherwise responded to the Complaint or the Amended Complaint.

On January 10 and 27, 2022, the Clerk of Court issued Certificates of Default as to all Defendants. *See* Certificates of Default, ECF Nos. 72, 77.

On June 20, 2022, Plaintiffs submitted a memorandum of law and an attorney declaration with supporting exhibits in support of their motion for a default judgment, a permanent injunction, and post-judgment relief against Defendants (“Motion”). *See* ECF Nos. 83-87.

On January 5, 2023, the Court entered the Default Judgment, Permanent Injunction, and Post-Judgment Relief Order. *See* ECF No. 98. On September 23, 2024, the Court awarded Plaintiffs statutory damages. *See* ECF No. 112.

Having reviewed the Amended Complaint, Plaintiffs’ papers filed in support of the Motion, and the entire record herein, the Court HEREBY FINDS that:

A. Plaintiffs are leading educational publishers. Plaintiffs’ publications include physical and digital textbooks that are widely available in the United States marketplace to consumers and sold through direct sales channels and legitimate distributors and stores, including through online sales.

B. Plaintiffs also publish test banks and instructor solutions manuals (“ISMs”) as supplemental materials to their textbooks that provide questions, answers, and solutions for professors’ and instructors’ use and comprise a key part of the assessment process in higher education.

C. Defendants own, control, and/or operate websites through which they have infringed Plaintiffs’ federally registered copyrights in Plaintiffs’ textbooks, test banks, and/or ISMs and/or federally registered trademarks (“Infringing Sites”). Such currently known Infringing Sites are identified in Amended Appendix A hereto. Amended Appendix A also lists Defendants’ names, “Group” numbers, if applicable, aliases, and email addresses identified by Plaintiffs through discovery. The Defendants within each Group in Groups 1 through 10, as identified in Amended Appendix A, jointly operate their respective Infringing Sites and, therefore, are jointly and severally liable to Plaintiffs as set forth herein.

D. Defendants have been properly served in this action with the Complaint, the Amended Complaint, and the Summons.

E. Because Defendants have not filed Answers, otherwise responded to the Complaint or the Amended Complaint, or otherwise appeared in this action, the Clerk of Court entered default against Defendants on January 10 and 27, 2022.

F. The Court has personal jurisdiction over Defendants pursuant to N.Y. C.P.L.R. §§ 302(a)(1) and/or (3).

G. Plaintiffs own or exclusively control the rights in copyright in and to their respective federally registered copyrighted works described in Appendix B hereto (“Plaintiffs’ Authentic Works”).

H. Plaintiffs Cengage and McGraw Hill, who seek damages on default for trademark counterfeiting, are the registrants, pursuant to 15 U.S.C. § 1127, of their respective federally registered trademarks described in Appendix B.

I. Defendants have willfully infringed Plaintiffs' copyrights in Plaintiffs' Authentic Works in connection with Defendants' knowing reproduction and/or distribution of unauthorized electronic copies thereof. Defendants are liable for willful copyright infringement under the Copyright Act, 17 U.S.C. §§ 101, *et seq.*, and have caused Plaintiffs irreparable harm.

J. Certain Defendants, as set forth in Appendix B, have willfully infringed Cengage's and McGraw Hill's trademarks by knowingly using in commerce, without authorization, identical or substantially indistinguishable reproductions thereof in connection with the sale, offering for sale, distribution, and/or advertising of infringing copies of Authentic Works. Defendants are liable for willful trademark counterfeiting under the Lanham Act, 15 U.S.C. §§ 1114(1)(a) and 1127, and have caused Plaintiffs irreparable harm.

K. As a result of Defendants' unlawful conduct, Plaintiffs are entitled to the entry of a default judgment and permanent injunction against Defendants as set forth herein.

NOW, THEREFORE, IT IS HEREBY ORDERED, in accordance with Federal Rule of Civil Procedure 65(d), the Copyright Act, and the Lanham Act, that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from directly or indirectly: (1) infringing the copyrights owned or exclusively controlled by any of the Plaintiffs, or any parent, subsidiary, or affiliate of a Plaintiff ("Plaintiffs' Copyrights"), including any copyrighted work published under any of the imprints identified in Appendix C hereto (the "Imprints"); and (2) infringing the trademarks of which any of the Plaintiffs, or any parent,

subsidiary, or affiliate of a Plaintiff, is the registrant (“Plaintiffs’ Marks”), including such trademarks associated with the Imprints.<sup>1</sup>

Without limiting the foregoing, IT IS FURTHER ORDERED that Defendants, their officers, agents, servants, employees, and attorneys, and all those in active concert or participation with any of them, who receive actual notice of this Order, are permanently enjoined from engaging in any of the following acts:

- 1) Copying, reproducing, manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, promoting, or otherwise exploiting any of Plaintiffs’ Copyrights without Plaintiffs’ express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities;
- 2) Copying or reproducing Plaintiffs’ Marks, using Plaintiffs’ Marks in connection with manufacturing, importing, downloading, uploading, transmitting, distributing, selling, offering for sale, advertising, marketing, or promoting goods or services, or otherwise exploiting Plaintiffs’ Marks, without Plaintiffs’ express written authorization; or enabling, facilitating, permitting, assisting, soliciting, encouraging, or inducing others to engage in such activities; and
- 3) Using, hosting, operating, maintaining, creating, or registering any computer server, website, domain name, domain name server, cloud storage, e-commerce platform, online advertising service, search engine, social media platform, payment processing, or financial service to infringe or to enable, facilitate, permit, assist, solicit, encourage, or induce the infringement of Plaintiffs’ Copyrights or Plaintiffs’ Marks.

IT IS FURTHER ORDERED that, pursuant to 17 U.S.C. § 504(c) and 15 U.S.C. § 1117(c), Plaintiffs’ request for statutory damages under the Copyright Act and the Lanham Act, respectively, is granted and Plaintiffs are awarded statutory damages as follows:

Defendant/Group*	Copyright Damages	Trademark Damages	Total Damages for Defendant or Group
Group 1 Defendants: Mustapha Najji and Zahrat Al Taif d/b/a Goods Wholesalers LL	\$750,000	\$4,000,000	\$4,750,000

<sup>1</sup> With respect to Macmillan Learning, the above provisions do not include its affiliates and its parents other than its immediate parent company.

Defendant/Group*	Copyright Damages	Trademark Damages	Total Damages for Defendant or Group
<u>Group 2 Defendants:</u> Abderrahmane Lasri, Ahmed Ali, Ali Samy, Id Tnaine Abdellah, Said Ouakrim, Syed Atif Raza, and Syed Hussain	\$1,050,000	-	\$1,050,000
<u>Group 3 Defendants:</u> Abida Imran, Muhammad Shehzad Qammar, and Yi Shi	\$150,000	\$2,000,000	\$2,150,000
<u>Group 4 Defendants:</u> Manh Cuong Can and Thu Duc Nguyen	\$900,000	\$1,000,000	\$1,900,000
<u>Group 5 Defendants:</u> Hoa My Hoang, Hoang Anh Thi Lan, Nguyen Kien Viet, Phuc Duong Nguyen, Thom Thi Bui, Trang Thi Tran, and Tuan Duong Anh	\$1,050,000	-	\$1,050,000
<u>Group 6 Defendants:</u> Faisal Majid and Khalid Ibrahim	\$600,000	-	\$600,000
<u>Group 7 Defendants:</u> Abd Rahim Bin Karim and Ahma Syahir	\$300,000	\$1,000,000	\$1,300,000
<u>Group 8 Defendants:</u> Alejandro Vera and Mohammad Sameed Ubair Khan Abbasi	\$300,000	-	\$300,000
<u>Group 9 Defendants:</u> Farah Maqsood, Muhammad Hamza Afzal, Nouman Malik, and Syed Hasnain Raza	\$750,000	\$1,000,000	\$1,750,000
<u>Group 10 Defendants:</u> Anjum Akhter, Dung Vuong, Haroon Mansha, Nguyen Hai Long, Nhat Duong Duc, and Sherry Sanders	\$1,200,000	\$2,000,000	\$3,200,000
An Nguyen Hoang Thien	\$300,000	-	\$300,000
Farouq Jabri	\$300,000	-	\$300,000
Hammad Yousaf	\$300,000	-	\$300,000
Henry Johnson	\$450,000	-	\$450,000
Huong Thi Thu Nguyen	\$300,000	-	\$300,000
Irina Dzhavakyants	\$450,000	-	\$450,000
Jongho Ku	\$150,000	-	\$150,000
Kien Quyet Tran	\$300,000	-	\$300,000
Mike Wallace	\$150,000	-	\$150,000
Pavel Galkin	\$1,050,000	-	\$1,050,000
Ramya Mani	\$600,000	-	\$600,000
Doe 24 d/b/a teachingresourcesstore.com	\$450,000	-	\$450,000
Doe 31 d/b/a testbanksolutionmanual01.com	\$300,000	-	\$300,000
<b>TOTAL DAMAGES</b>	<b>\$12,150,000</b>	<b>\$11,000,000</b>	<b>\$23,150,000</b>

\*Each Defendant within a Group is jointly and severally liable for the total damages indicated with respect to such Group.

IT IS FURTHER ORDERED that the stay to enforce a judgment pursuant to Federal Rule of Civil Procedure 62(a) is hereby dissolved, and Plaintiffs may immediately enforce the judgment set forth herein.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rules of Civil Procedure 64, 65, and/or 69, and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, Defendants and banks, payment processing companies, savings and loan associations, credit card companies, credit card processing agencies, merchant acquiring banks, and other companies or agencies that engage in the processing or transfer of money or other financial assets ("Financial Institutions") shall continue to cease transferring, withdrawing, or otherwise disposing of any money or other assets in currently restrained accounts holding or receiving money or other assets of Defendants' pursuant to the Amended Preliminary Injunction, including those accounts specified in Appendix D hereto ("Defendants' Accounts"), or allowing such money or other assets in Defendants' Accounts to be transferred, withdrawn, or otherwise disposed of, except as specified in this paragraph, and until such time as the judgment set forth herein is satisfied with respect to the relevant Defendant(s). Further, Financial Institutions holding currently restrained money or other assets in Defendants' Accounts shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein within thirty (30) days following actual notice of this Order, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs' counsel a request that such money or other assets be excluded from release to Plaintiffs because they constitute income, benefits, or other funds that are exempt by law, including those described in N.Y. C.P.L.R. § 5222-a ("Exemption Request"). Additionally, in the event Plaintiffs discover money or other financial assets belonging to Defendants in any accounts that are not currently restrained, Plaintiffs may continue to serve this Order on Financial Institutions, together with the relevant information known to Plaintiffs identifying Defendants' accounts, and such Financial Institutions shall cease allowing Defendants' money or other assets in such accounts to be transferred, withdrawn, or otherwise disposed of and,

within thirty (30) days following actual notice of this Order, shall release such money or other assets to Plaintiffs in full or partial satisfaction of the damages set forth herein, unless the relevant Defendant(s) has filed with the Court and served upon Plaintiffs' counsel an Exemption Request.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or this Court's inherent equitable powers and its power to coerce compliance with its lawful orders, within ten (10) business days following actual notice of this Order, the registries and/or the individual registrars shall transfer the domain names of all active Infringing Sites, as listed in Amended Appendix A, to the ownership and control of Plaintiffs, through the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domain names.

IT IS FURTHER ORDERED that, pursuant to the Copyright Act, Federal Rule of Civil Procedure 65(d), and/or the Court's inherent equitable powers and its power to coerce compliance with its lawful orders, and due to Defendants' ongoing operation of their infringing activities, in the event Plaintiffs identify any additional Infringing Sites registered to or operated by any Defendant and used in conjunction with the reproduction or distribution of works protected by Plaintiffs' Copyrights ("New Infringing Sites"), the registries and/or the individual registrars of such New Infringing Sites shall transfer the domain names thereof to the ownership and control of Plaintiffs, through the registrar of Plaintiffs' choosing, or, at Plaintiffs' direction, release such domains, within ten (10) business days following actual notice of this Order and the receipt of information provided by Plaintiffs that demonstrates to the registries and/or the individual registrars that the domains constitute New Infringing Sites as described herein.

IT IS FURTHER ORDERED that Defendants shall deliver to Plaintiffs for destruction all electronic copies of Plaintiffs' Authentic Works, or derivative works thereof, that Defendants have in their possession, custody, or control, and all devices by means of which such copies have been created, pursuant to 17 U.S.C. § 503.

IT IS FURTHER ORDERED that the Clerk of Court is hereby directed to release the \$5,000 cash bond, posted in accordance with the *Ex Parte* Order, to Plaintiffs by sending it to their attorneys of record, Oppenheim + Zebrak, LLP, at 4530 Wisconsin Avenue, NW, 5th Floor, Washington, DC 20016.

IT IS FURTHER ORDERED that this Court shall retain jurisdiction over the parties and the subject matter of this litigation for the purpose of interpretation and enforcement of this Permanent Injunction.

DEFAULT JUDGMENT is hereby entered in favor of Plaintiffs against Defendants Mustapha Najji, Zahrat Al Taif d/b/a Goods Wholesalers LL, Abderrahmane Lasri, Ahmed Ali, Ali Samy, Id Tnaine Abdellah, Said Ouakrim, Syed Atif Raza, Syed Hussain, Abida Imran, Muhammad Shehzad Qammar, Yi Shi, Manh Cuong Can, Thu Duc Nguyen, Hoa My Hoang, Hoang Anh Thi Lan, Nguyen Kien Viet, Phuc Duong Nguyen, Thom Thi Bui, Trang Thi Tran, Tuan Duong Anh, Faisal Majid, Khalid Ibrahim, Abd Rahim Bin Karim, Ahma Syahir, Alejandro Vera, Mohammad Sameed Ubair Khan Abbasi, Farah Maqsood, Muhammad Hamza Afzal, Nouman Malik, Syed Hasnain Raza, Anjum Akhter, Dung Vuong, Haroon Mansha, Nguyen Hai Long, Nhat Duong Duc, Sherry Sanders, Kien Quyet Tran, Farouq Jabri, Ramya Mani, Henry Johnson, Pavel Galkin, Irina Dzhavakyants, Huong Thi Thu Nguyen, Mike Wallace, An Nguyen Hoang Thien, Jongho Ku, Hammad Yousaf, Doe 24 d/b/a teachingresourcesstore.com, and Doe 31 d/b/a testbanksolutionmanual01.com in the total amount of \$23,150,000, as described above, plus post-judgment interest calculated at the rate set forth in 28 U.S.C. § 1961.

SO ORDERED this 28th day of October, 2024.



HON. RONNIE ABRAMS  
United States District Judge

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Group 1	Mustapha Naji Zahrat Al Taif d/b/a Goods Wholesalers LL	easytaxexam.com eduworklab.com test2020bank.com	buybesttestbank.com buysmtb.com eduworkhub.com instructortestsolution.com mysmandb.com smtbhub.com smtbstore50.com studymanage.com tbnsm2010.com testexammaterial.com testsolutionstore.com	Ataus Samad James William James Williams John Jacob M S Shaikh Prashanta Kumar Baid Sam Andy Sarah Williams Scholaron Utenux Technologies Private Limited	admin@easytaxexam.com admin@eduworklab.com admin@test2020bank.com antorab2010@gmail.com biswasku@gmail.com emmastewart261@gmail.com gandjlondonfashion@outlook.com jacobstb02@gmail.com jiaryu503@gmail.com jwpp2015@gmail.com ms6189782@gmail.com mysmandb@gmail.com najjitraders@gmail.com orderzotac2@gmail.com partho0508@gmail.com
Group 2	Abderrahmane Lasri Ahmed Ali Ali Samy Id Tnaine Abdellah Said Ouakrim Syed Atif Raza Syed Hussain	az-testbank.com coursesexams.com gloria-solution-manual.com homeworkmerit.com testbankworld.blogspot.com	buy-solutions-manual.com coursemerit.com onlinetestbank.net test-bank-world.com testbank-exams.com onlinetestbanks.net gloria-solutions-manual.com	A-Z TestBank Abdul Samad Academic Campus LTD Ahmed Ishaq Ali Alina Clark Ana Aderson Annie McCauley Aztestbank BaduHost Basma Iyad Bibi Nimra Coursemerit Courses Exams Cummins Jay Dallas Forsberg DreamNet Edu-con Eijazulhaq U Nizami Emerson Torres Fechner Law Fiddak Zahra FlashedCoder Frances Coders Freelance Tutoring Homework Merit Hussain Murad Hussain Murad Shipping Services LLC Hussnain Ibex Iffat Zahra Irtaza Hussain James Hall Jessy Ajoke John Ali John Ferren John Sons	A.ZTestBank.Info@gmail.com aatif@flashedcoder.com abida.zainab@gmail.com abidairtaza@yahoo.com adeel@irtaza.com admin@allnurses.site ahmedali199922@hotmail.com aplustbsm@gmail.com ashelper786@gmail.com atif@irtaza.com atif1286@yahoo.com az.testbank.info@gmail.com basma2iyad@hotmail.com bibinimra42@gmail.com big66804@gmail.com blackcat00006@gmail.com burjkhalifa127@gmail.com contact@webfordesign.us coursesexams@gmail.com coursesexams@yahoo.com docsmtb@hotmail.com expert@baduhost.com fechnerlaw71@gmail.com flashedcoder0@gmail.com flashedcoder702@ymail.com friendlytutor2002@gmail.com fullmarkteam@live.com haadisys@flashedcoder.com helpscribd@gmail.com henryhenry006@gmail.com hibaras669@jszmail.com himayes921@smlmail.net homeworkmerit@gmail.com iffatzahra9@gmail.com Infoibex0@gmail.com jayukemex@emailay.com jcobharry9312@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Justin Thayer	jincoder2012@gmail.com
				Kinza Ali	jsons6002@gmail.com
				Larry Scott	kitafod@app-mailer.com
				Losoy	kokofi5726@3mailapp.net
				Losoy Bare	lisalee27006@gmail.com
				LTD	losoyubare@3mail.rocks
				LTW	loverlover51214@gmail.com
				LW	majid@tribe361.com
				Nazir Hussain	majidhassan10@hotmail.com
				Nimra	masterji@flashedcoder.com
				Online Education	me@irtaza.com
				Online Homework Market	mekafi@6mail.top
				Phyllis Struck	mohsin@flashedcoder.com
				Rabejak Litwin	mohsinbrolive@gmail.com
				Reza Faheem Ahmad	mohsinraza@irtaza.com
				Robbie Hawkins	mypaypal@irtaza.com
				Salman Ali	noreply@sendowl.com
				Savannah Stiba	numberonetutor274@gmail.com
				Sierra Cortney	numberonetutor472@gmail.com
				Suuzan	ouakkrim@gmail.com
				Suuzan Rose	payment@allfinalexamsanswers.com
				Syed Irtaza Hussain	paypaak@gmail.com
				Syed Mohsin Raza	paypal@flashedcoder.com
				Syed Raza	paypal@isutler.com
				Test Bank	pifaxosa@net2mail.top
				William S	pokaku@8mailpro.com
					project_number@hotmail.com
					project.2215@hotmail.com
					rabejak501@jszmail.com
					raza7867214@gmail.com
					rereho@mail-share.net
					rrazaaza@gmail.com
					sagawi5001@iwebtm.com
					scribd647@gmail.com
					sellfyonwer@gmail.com
					shagusherry@gmail.com
					sierracortneyjenifer87@gmail.com
					smhlive@gmail.com
					SSTPAY@hotmail.com
					syed.irtaza@gmail.com
					syed27629@gmail.com
					syedmohsin_raza90@yahoo.com
					syedraza000111@gmail.com
					syedwasif006@gmail.com
					timebusy5@gmail.com
					tvembed@gmail.com
					update.ouakkrim@gmail.com
					vepel32886@quick-mail.cc
					vstream.eu@gmail.com
					washee@flashedcoder.com
					wasif@irtaza.com
					work20team@gmail.com
					world4447@gmail.com
					worldcheater75@yahoo.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
					wotoc@click2mail.net xvid2014@gmail.com zaviazahid@gmail.com
Group 3	Abida Imran Muhammad Shehzad Qammar Yi Shi	ismtestbank.com	imtestbank.com solutiontestbank.com	Academic eBook ISMTB Istb Jie Chen Mike Jojo Muhammad Rizwan Mustafa Khan OffshoreDedi Testbank UMC	admin@ekinomaniak.tv admin@ismtestbank.com billing@offshorededi.com donaldshi@gmail.com info@offshorededi.com info@offshorededi.net offshorededi@hotmail.com payments@offshorededi.com service@ismtestbank.com shahzadqamarsgd@gmail.com solutiontestbank@163.com support@offshorededi.com
Group 4	Manh Cuong Can Thu Duc Nguyen	downloadaid.com ebookclear.com testthebank.com		Amena Sharpe Carney Connor Cuong Manh Can Downloadable Solutions Fuong Do John Doe MQV Service Muhammad Junaid Akhtar STV Service TestBankGood Support TND Services TTHT	alijohnny2009@gmail.com chisthieu@hotmail.com connorcarney1974@gmail.com dentonanthony1991@gmail.com donna_summer99@yahoo.com downloadablesolutions@hotmail.com ebookclear@gmail.com maint1607@gmail.com moxi9plus@hotmail.com PeterHaris1991@gmail.com phaletim56@gmail.com ruisemino@hotmail.com sharpeamena1990@gmail.com SharpeAmena1990@testbanklive.com support@downloadaid.com support@ebookclear.com support@testbankarea.com support@testthebank.com testbankarea@gmail.com testbankgood@gmail.com
Group 5	Hoa My Hoang Hoang Anh Thi Lan Nguyen Kien Viet Phuc Duong Nguyen Thom Thi Bui Trang Thi Tran Tuan Duong Anh	lovetestbank.com solutionexam.com testbankblock.com testbankexam.com		Ali Mohalin Anh Hoang ATI Student TIP Eoir Aish Fulkerson Clifton Huong Thi Do ibook Files Loan Thi Loan Thi Le Love TestBank LTestbank Moco Wells Retailer Nguyen Thi Khuyen Nguyen Van Chung Phuong Thi Tran Phuong Tran	arthurjohnson920@gmail.com arthurjohnson2019@gmail.com contact@lovetestbank.com contact@testbankexam.com cukamspoll@gmail.com ellisontoddeb@gmail.com fulkersoncli@gmail.com Fulkersoncli1@addmot.com hanh2338@yandex.com hanh3823@gmail.com hanh3823@tbmail.win hanh3823@yandex.com hoangmyhoa91@gmail.com Icelandicf471@yandex.com juanetruesdale@gmail.com lovetestbank.com@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Solution Exam TB Block Tb Tree TBEXAM Tbleak TestBank - Student LLC TestBank Exam Yen Thi Nguyen	mohalinalixa@gmail.com Mohalinalixa@tbmail.win mohamedami19183@gmail.com nasumspill@gmail.com NasumsPill@tbmail.win nguyenphucduong23@gmail.com rogerfavors641@gmail.com SeloitCrus@gmail.com solutionexam.com@gmail.com support@testbankblock.com tbleam.com@yandex.com testbankexam.com@gmail.com testbankteam247@gmail.com timothyhight234@gmail.com tranhaiyen071989@gmail.com tranhiphuong2112@gmail.com
Group 6	Faisal Majid Khalid Ibrahim	findtestbank.com students-center.com	center-help.com center-students.com studytestbank.com	Rashed Al Shobaki Test Bank Solution Manual Testbank Testbank	centerestbank@gmail.com fm-tb@hotmail.com ftestbank@gmail.com hb_6000@hotmail.com kh-itb@hotmail.com rashed-atb@hotmail.com
Group 7	Abd Rahim Bin Karim Ahma Syahir	maxoop.com		Asad Mahmood Asad Mehmood Daus Enterprise Mian Asad Noor Firdaus Jasmawardi Raka90 Enterprise Syahir Enterprise	abdrahimkarim@outlook.com asadmisc@gmail.com elviprodu@outlook.com firdauswardi.82@outlook.com Support@maxoop.com syahir.osman@outlook.com
Group 8	Alejandro Vera Mohammad Sameed Ubair Khan Abbasi	thetestbank.org	checkouthomeworklance.com courseexam.com Homeworklance.com homeworktimes.com smarthomework-help.blogspot.com testbank-lancer.com testbanklancer.com thetestbank.net	Abbott Amos Academic Freelancer Academic Reserve Academic Writing Services Custom writing paper Dainel T Brown Dekeisha Lindsey Delve Industries Donald Bailey Donald Jackman Farhan Saeed Gabriel Dean Gm Media Goods Bay Homeworklance.com, LLC Jeremy Clarke John Smith John Taylor Johnny Guru Kevin Alfred Lapierre Kevin Sage Michael Damn	Abby654Miller@gmail.com admin@homeworklance.com Allegianx@hotmail.com amin.sohail@rocketmail.com crystal52beagley@gmail.com D_gabriel778@hotmail.com daineitbrown@yahoo.com Dean_gabz@hotmail.com donald.jackman@yandex.com farhansaeed23@yahoo.com flip.jupiter@yandex.com Greyortsch@hotmail.com homeworklance@gmail.com homeworkguiders@gmail.com homeworklance@yahoo.com homeworkzmonster@gmail.com hwsolutionsguru@gmail.com info.homeworklance@gmail.com lancehomework@gmail.com Lindseytr423@gmail.com Madendader51@mail.com Madendader55@mail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				QUA Writing Service Ron Ridley Sam Outsourcing Media LLC Sameed Abbasi SQ Media Stephen Robert The Gaming Goat Tutorial Help Writing Services Jaya Porea	michael.damm@yandex.com mikelussy@gmail.com payment-employer@homeworklance.com payment.tutorialbucket@gmail.com payment.uphomework@gmail.com payment@homeworklance.com paymenttutorial@gmail.com principleshomework@gmail.com ronridley4707@gmail.com Sameedabbasi1@gmail.com sameedsaam@gmail.com samoutsourcingmedia@gmail.com swissmuch@gmail.com tahira.amin@yahoo.com testbanklancer@gmail.com tutorials.homeworkbucket@gmail.com Johnmary5jan@gmail.com
Group 9	Farah Maqsood Muhammad Hamza Afzal Nouman Malik Syed Hasnain Raza	eazyquiz.com staequiz.com tbzuiqe.com	acehomework.net agradesolutions.com answerbanks.com easyquiz.com equizmart.com quizzsol.com quizzsolutions.online quizzsolutions.site	Algobit LTD BizCave Ltd Easy Quiz James Anderson Jamshaid Nazar Mmalik 34 Quiz Sol ReTouch Tech LLC Soul Soothing Spinwoop Tbzuiqe 100 Tbzuiqe 99 Zaka uD Din Bilal	444rahamali@gmail.com aexisharbor09@gmail.com alexisharbor09@gmail.com ameliorator@hotmail.com easyquiz09@gmail.com nouman6365@gmail.com quizzsol99@gmail.com rockn786@outlook.com shraza81@hotmail.com ssoothing1@gmail.com tbzuiqe@gmail.com whisperhills@gmail.com
Group 10	Anjum Akhter Dung Vuong Haroon Mansha Nguyen Hai Long Nhat Duong Duc Sherry Sanders	airbooks.org audiobooksbookshop.com varokee.com	audiobooksbs.com awakebookstore.com blatbooks.com collegestudenttextbook.org collegestudenttextbooks.com ctctextbooks.com ctextbooks.com duranbooks.com duranbooks.net egglestonoffice.com jimdavisbooks.com sbooks.net solutionbank.co zoofs.nl college.bz textbooks.cx	ABBS Services Abdulsalam Mohamad Akac Garnet Alvarez Beats Amna Rizvi Anel Kolenovic Aram Buxom Atroe Bastion Sinyari Bien Tien Nguyen Bonnie L Richardson Bookfit Booknetwor Bookstore Brittany Infinite Brittany Soothing Caliv Cup Calm Dena Calvin Polansky Charie Christopher H Revels Christy M Atkins	50.tranthisen@mailaze.com abbieclark859572@gmail.com abbyidelle99134@gmail.com aboutwhom1709@gmail.com activitygrave5381@gmail.com admin@audiobooksbookshop.com admin@ctctextbooks.com againstrecovery9505@gmail.com alanjohnson48e@gmail.com alanmason148334@gmail.com almtamflemming9976@gmail.com amberprice585396@gmail.com ameliajelly276870@gmail.com annamrizvi@gmail.com andyparker134271@gmail.com anjumakhter@gmail.com annawilliams133020@gmail.com arlyneblaine67743117@gmail.com ashleycoo564@gmail.com autumngenna73147341@gmail.com bendpalestinian0173@gmail.com bergerons773@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Christy N Varner	cardpayment@enapar.xyz
				Clothes to Kids Inc abbyidelle	cardpayment@popkein.xyz
				College Student Textbooks	cardpayment@sumoug.xyz
				Conroy Pitch	cardsupport@dweear.xyz
				Conroy Sense	charlesallen115194@gmail.com
				CTC Textbooks.com	chrissimpson556617@gmail.com
				Dadourian Arcane	contact@collegestudenttextbooks.com
				Dadourian Pursuit	contact@trouserstv.store
				Dai Viet Nguyen	contact@varokee.com
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				David W. Mann	cothararichards7098@gmail.com
				Debbie K Rickman	countyunlike2264@gmail.com
				Deborah J Vineyard	coxardsaunnd9555@gmail.com
				Dewewear	craigrogers886032@gmail.com
				Digital Bks	dalelloyd703777@gmail.com
				Dong Duy Nguyen	danbrown223499@gmail.com
				Duc Cong Phi	danielehughes5443@gmail.com
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				Evan Lai	dylanbailey700673@gmail.com
				Evelyn A Dominguez	dylanshetler1999@gmail.com
				Evergreen Virginia	edwardhunt349274@gmail.com
				Garnett Isitt-Tintle	eleonorhall599689@gmail.com
				Gwendolyn Crawford	ellaclarke467579@gmail.com
				Harlon J Alford	emmalee678042@gmail.com
				Henry Hoey	erinjackson992987@gmail.com
				Hoang Manh Nghia	fayemathews510025@gmail.com
				Hoang Trung Kien	FiggsyCzapla11@yahoo.com
				Hoang Van Ngoc	foxeesle2732@gmail.com
				Hung Ba Pham	GrayswYodersh11@yahoo.com
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				Jim Davis Books	haseeb@defence.pk
				John Atlas	ianhunt937085@gmail.com
				John Wrangler	icepersonnel6645@gmail.com
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				Kebarl	jacobellis539205@gmail.com
				Khaoso Springfield Trust CO	jameschapman748381@gmail.com
				Kien Trung Hoang	jamesmithave@gmail.com
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				Leannee Karen Droessler	jennysmithwo@gmail.com
				Lena Jacquard	johnpatel687237@gmail.com
				Liang Chen	justineking140497@gmail.com
				Litlah	justinerose924485@gmail.com
				Manh Duy Nguyen	kellyrichards841248@gmail.com
				Manh Van Pham	khansherman5714@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
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				Nessyrosal	leahmorris485042@gmail.com
				Nga Pham	leehunt499015@gmail.com
				Nghia Manh Hoang	leetitou1003@gmail.com
				Ngoc Van Hoang	lewieyeller3156@gmail.com
				Ngoc Van Nguyen	lrowe8664@gmail.com
				Nguyen Tien Quan	LundAtkins51951763@gmail.com
				Nguyen Doan Tuan Thanh	marc.condon991@outlook.com
				Nguyen Dong Duy	mariapowell430807@gmail.com
				Nguyen Duy Dong	marywilliams992827@gmail.com
				Nguyen Duy Manh	maxmorgan192801@gmail.com
				Nguyen Nhu Thinh	miaadams139973@gmail.com
				Nguyen Tien Bien	mikeprice680783@gmail.com
				Nguyen Tien Quan	minniertamika4928153@gmail.com
				Nguyen Tnhu Thinh	mitvarmorris0678@gmail.com
				Nguyen Van Ngoc	mhdbhaseeb@gmail.com
				Nguyen Van Thuy	molderleandra220552@gmail.com
				Nguyen Viet Dai	mollywhite227829@gmail.com
				Nguyen Viet Tan	morellieann652@gmail.com
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				Patrick J Massett	mosellekathy261917@gmail.com
				Peggy Collum	MossergpDriggsdg21@yahoo.com
				Pham Ba Hung	moyejanita8153@gmail.com
				Pham Manh Duc	mulkerinmaritzas53@gmail.com
				Pham Thi Thuý Minh	mullettarline2745@gmail.com
				Pham Van Manh	munstermannemile247@gmail.com
				Pham Văn Mạnh	murpurfelipa8795@gmail.com
				Phan Van Thang	muthermarjorie2745@gmail.com
				Phi Cong Duc	nahhasdenny7254@gmail.com
				Phi Dinh Minh	nakanolashawnda182417@gmail.com
				Pjanes	nalljess438@gmail.com
				Pjet	naomiprice331483@gmail.com
				Point Mikail	napieralakimberly53@gmail.com
				Popkein	NathanElnora40266951@gmail.com
				Quan Tien Nguyen	nathansanders826206@gmail.com
				RaisingReaders	nealeighkenton147149@gmail.com
				Raymond F Reno	neaultgeorgeanna411247@gmail.com
				Reese Lethal	neitherdeny2283@gmail.com
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				Sample Jelani	NielsenIsom21826785@gmail.com
				Sand Taster	niemeyerwanita134227@gmail.com
				Sandra Galindo	nikkelomar11942745@gmail.com
				Sen Tran Thi	nikkimoore386705@gmail.com
				Service Now Inc Company	norcialeana535@gmail.com
				Sigmund Zone	nuzbackmarissa6305@gmail.com
				Spidle Dramatic	obhoffabian756625@gmail.com
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				Sumoug	ogeraleta9358@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Susan Ragon	oishichanelle3763@gmail.com
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				Tas Fiq	oliviaricharlson345819@gmail.com
				Tera Anthony	onangolden1943@gmail.com
				Texturiert Garrity	oodaoallen8699@gmail.com
				Thang Van Phan	oscarmason798624@gmail.com
				Thinh Nhu Nguyen	oscarrose594822@gmail.com
				Thomas J Reed	oscarsimpson678257@gmail.com
				Thuy Van Nguyen	ovenaccording9963@gmail.com
				Tran Huu Tung	oxaroowalker7691@gmail.com
				Tran Thi Sen	padelyetta2745@gmail.com
				TrousersTV	pay@charie.xyz
				Tu Van Dang	paygate@ireher.xyz
				Tuan Thanh Doan Nguyen	paygates@litlah.xyz
				Tung Huu Tran	payment.bebel@gmail.com
				Twyla Davis	payment@atroe.xyz
				Tyler P Sanders	payment@pjanexyz
				Tylishea Splash	payment@rhanonbea.xyz
				Varokee	payments@ofilialyndsay.xyz
				Viet Khoa Nguyen	payments@varokee.com
				William George	philipphillips464082@gmail.com
				Zannya	pinjetteam@gmail.com
				Zoofs	quentinyoung979949@gmail.com
					rachewhillipshan2023@gmail.com
					rebeccastevens682554@gmail.com
					rosalaumen@outlook.com
					rosiemitchell173015@gmail.com
					rubyjones468681@gmail.com
					sallybennett886855@gmail.com
					sentran121991@gmail.com
					sheilabliss73375567@gmail.com
					SilviaGilbert76498819@gmail.com
					sonnyandradem119@gmail.com
					stevewilkinson639716@gmail.com
					stripe@bookfit.store
					stripe@booknetwork.store
					stripe@zannya.xyz
					striipepaygate@kebarl.xyz
					sunfawei21@gmail.com
					support@airbooks.org
					talagarefugia928@gmail.com
					tarasestrella806@gmail.com
					tarrybok806@gmail.com
					tasfiq1123@gmail.com
					taviraluci1717705@gmail.com
					tevpowhun6215@gmail.com
					thomdwgrifwe2459@gmail.com
					to4934@foxmail.com
					tobyadams836362@gmail.com
					tomlewis936659@gmail.com
					tooselection8217@gmail.com
					unvarsberry295@gmail.com
					useitonbrendon858927@gmail.com
					usmangabriel3313843@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
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Doe 1	Kien Quyet Tran	abooks.org		Gary Jakubowski Jessica Yichun Ngat Thi Nguyen Thông Huỳnh Minh Hoàng Trong Hai Vo	dailyhosting1@gmail.com garyjakubowski1263@gmail.com nguyenngan141790@gmail.com quyetpc@gmail.com thong@dangnhanonline.com votronghai@yahoo.com
Doe 5	Farouq Jabri	buy-test-bank.org	testbank4u.com buy-test-bank.shop	Ahmad Altaweele Faris Lahham Mahdi Alsanoussi Robin Aragorn Alan Gabriel Nieto Saavedra Ayman Abu Hassan Liam Fenech Hikmat Mihyar Daniel Johnson Salahittin Karamankaya Maria Filipina Semblante Munther Shawabkeh Habeeb Mohaidat Monther Fahmi Jerwin Paltao Cuevo	aaltaweele26@yahoo.com farouqjabri@yahoo.com info@buy-test-bank.org info@buy-test-bank.shop info@testbank4u.com the_vision19@yahoo.com alannietosaavedra@hotmail.com Fllima@yahoo.com hikmatmihyar@yahoo.com johdanial62@yahoo.com ksalahttin@yahoo.com mafissemblante@gmail.com manzoora111@yahoo.com mohaidathabeeb@yahoo.com montherfahmi@yahoo.com munthershawabkeh@yahoo.com wengweng304@gmail.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
Doe 13 & 32	Ramya Mani	growmygrade.com testbanksonline.com	testbank2020.com testbankgrade.com testbanks21.com testbank23.com testbankdeed.com	David John Study Docs Thirumalai Samy	payment@growmygrade.com payment@testbanksonline.com payments@testbanksonline.com ramyasmtb@gmail.com sureshk@utenix.com thirutestb@gmail.com xnx.scorpian@gmail.com
Doe 16	Henry Johnson	joycebros.com	alibi-books.com bookcasebooks.com gillcampbell.com o2books.com	Edna Caoagdan Platfox LLC	larrypdx20@gmail.com platfox@vvn.us sfrrazier@joycebros.com support@joycebros.com
Doe 20	Pavel Galkin	resourcesforinstructors.com teachingresourcehub.com	resourcesforuni.com	Resources For Instructors Azamat Myrzaly	admin@teachingresourcehub.com customerservice@teachingresourcehub.com pgalkin1990@gmail.com resourcesforinstructors@gmail.com resourcesforuni@gmail.com
Doe 24	Doe 24 d/b/a teachingresourcesstore.com	teachingresourcesstore.com			info@teachingresourcesstore.com petrgalkin@websolutions.ru
Doe 26	Irina Dzhavakyants	testandsolution.com		Test and Solution	irina.sabirova.78@gmail.com irina.sabirova.78@mail.ru testandsolution@gmail.com
Doe 29	Huong Thi Thu Nguyen	testbankrush.com		Chad Barrett Essay 4 Le Ngoc Thuy Linh Nguyen Thuy	ducabmriss@gmail.com maganahaze@gmail.com maganahaze@zoho.com maganahaze@zohomail.com Support@testbankrush.com testbanknew.com@gmail.com testbankrush.com@gmail.com
Doe 30	Mike Wallace	testbankscore.com	marketeerz.net testbankclasses.com testbankpaper.com testbankpass.com testbankquestions.com	CJ Thomas Jefferson Campbell Patrick Andre Smith Patrick Smith Web Tech	alexbsmim@gmail.com billing@solidtechdev.com ikenosmith@gmail.com info@testbankscore.com Jefferson1985@protonmail.com mikey87@protonmail.com mikeyicwi@gmail.com rickz80@protonmail.com salelog87@outlook.com solidtech@shoppinwiz.com solutiontbm@gmail.com sujitcwi@gmail.com support@solidtechdev.com support@testbankscore.com
Doe 31	Doe 31 d/b/a testbanksolutionmanual01.com	testbanksolutionmanual01.com			admin@testbanksolutionmanual01.com
Doe 33	An Nguyen Hoang Thien	testbanksuccess.com		An Hoang Thien Nguyen An Nguyen	annguyen.you@gmail.com contact@testbanksuccess.com

Doe/Group	Defendant(s)	Original Infringing Site(s)	Additional Infringing Site(s)	Alias(es)	Email Address(es)
				Cody Ashley Le Sang Lin Lam Sang Le Test Bank Docs Test Bank Success Testbanksucess PP	davidwalker.you@gmail.com eduguideservice@gmail.com newachievementco@gmail.com testbankdocs@gmail.com testbanksuccesspaypal@gmail.com thien_an1006@yahoo.com thienan.nguyenhoang@gmail.com
Doe 34	Jongho Ku	testbanktown.com		Erica Ruiz Isaiah Nickerson Jill Rocky SMTB Store Terrence Buchanan	admin@testbanktown.com datalooker@gmail.com ericarui199867@gmail.com indigo01515@gmail.com isaiahnickerson95@gmail.com smtbstore@gmail.com
Doe 38	Hammad Yousaf	tutorsection.com	easytestmanual.com ebookorderform.com eztutorsource.com orderyourebook.com	Tanveer Ahmed	alexemtech@gmail.com creatikcode@gmail.com info@tutorsection.com studentshelp@hotmail.com zohaib_uk@yahoo.co.uk

## APPENDIX B

Defendant/Group	Publisher(s)	Title	Infringed Work Copyright Registration	Trademarks Infringed	Trademark Registrations
Group 1	Cengage	Cengage Testing, powered by Cognero® for Brigham/Ehrhardt's Financial Management: Theory & Practice 16E	TX 8-795-216		3,603,349 3,790,579
Group 1	Cengage	Cengage Testing, powered by Cognero® for Daft/Marcic's Understanding Management 11E	TX 8-774-016	Mindtap	4,545,094
Group 1	Cengage	Cengage Testing, powered by Cognero® for Moyer/McGuigan/Rao's Contemporary Financial Management 14E	TX 8-356-933		
Group 1	Cengage	Cengage Testing, powered by Cognero® for Nellen/Young/Raabe/Maloney's South-Western Federal Taxation 2020: Essentials of Taxation: Individuals and Business Entities	TX 8-808-345		
Group 1	Pearson	Chemistry: A Molecular Approach TestGen Test Bank, 4/E	TX 8-243-922		
Group 1	Pearson	Introduction to Governmental and Not-For-Profit Accounting, 7/E Instructor's Solutions Manual	TX 8-357-184		
Group 1	Pearson	Microbiology with Diseases, 4/E Instructor's Manual and Test Bank	TX 8-355-670		
Group 1	McGraw Hill	Test Bank to Accompany Taxation of Business Entities, 10th Edition		McGraw Hill McGraw-Hill Education	4,664,267 4,664,266
Group 2	Cengage	Cengage Testing, powered by Cognero for Anderson/Sweeney/Williams/Camm/Cochran/Fry/Ohlmann's Statistics for Business & Economics, 14e	TX 8-793-200		
Group 2	Cengage	Cengage Testing, powered by Cognero® for Adler's Looking Out, Looking In 15E	TX 8-350-158		
Group 2	Cengage	Test Bank for Arnold's Macroeconomics, 11th	TX 7-685-792		
Group 2	Macmillan Learning	Comer Fundamentals of Abnormal Psychology 8E Downloadable Test Bank	TX 8-667-829		
Group 2	Pearson	Accounting Information Systems Instructor's Solutions Manual, 13/E	TX 8-202-847		
Group 2	Pearson	Excellence in Business Communication Test Bank, 12/E	TX 8-245-870		
Group 2	Pearson	Financial Markets & Institutions, 8/E Test Bank	TX 8-343-597		
Group 3	Cengage	Cengage Testing, powered by Cognero® for Brown's Nutrition Through the Life Cycle 7E	TX 8-807-692		3,603,349 3,790,579
Group 3	Pearson	International Economics: Theory and Policy, 10/E Test Bank	TX 8-354-569		
Group 4	Cengage	Cengage Testing, powered by Cognero® for Griffin's Fundamentals of Management 8E	TX 8-198-501		
Group 4	Elsevier	Contemporary Nursing 6E Test Bank	TX 7-880-093		
Group 4	Macmillan Learning	Hockenbury Discovering Psychology 7E Downloadable Test Bank	TX 8-653-118		
Group 4	Macmillan Learning	Myers Psychology 11E Downloadable Test Bank	TX 8-665-931		
Group 4	Macmillan Learning	Myers Psychology in Everyday Life 4E Downloadable Test Bank	TX 8-653-126		
Group 4	Pearson	Psychology, 5/e Test Bank	TX 8-354-023		

Group 4	McGraw Hill	Test Bank to Accompany Accounting for Governmental and Nonprofit Entities, 17th Edition		McGraw Hill McGraw-Hill Education	4,664,267 4,664,266
Group 5	Cengage	Cengage Learning Testing Powered by Cognero for Harr/Hess/Hess Orthmann/Kingsbury's Constitutional Law and the Criminal Justice System 6E	TX 8-113-612		
Group 5	Cengage	Precalculus, 9th: Test Bank	TX 7-715-268		
Group 5	Macmillan Learning	Comer Abnormal Psychology 10E Downloadable Test Bank	TX 8-653-125		
Group 5	Macmillan Learning	Morris Biology How Life Works 2E Downloadable Test Bank	TX 8-653-116		
Group 5	McGraw Hill	Test Bank To Accompany Advanced Accounting, 12/E	TX 8-048-197		
Group 5	Pearson	Auditing and Assurance Services Test Bank, 16/E	TX 8-342-373		
Group 5	Pearson	Introduction to Social Problems Test Bank, 10/E	TX 8-359-890		
Group 6	Cengage	Cengage Learning Testing, powered by Cognero for Mankiw's Principles of Economics 7E	TX 8-209-792		
Group 6	Cengage	Cengage Testing, powered by Cognero® for Mankiw's Essentials of Economics 7E	TX 8-198-504		
Group 6	Pearson	Foundations of Economics, 7/E Instructor's Solutions Manual	TX 8-343-552		
Group 6	Pearson	Sociology: A Down to Earth Approach Instructor's Manual and Test bank, 13/E	TX 8-243-907		
Group 7	Cengage	Cengage Testing, powered by Cognero® for Rathus' PSYCH 6E	TX 8-771-420		
Group 7	Cengage	Cengage Testing, powered by Cognero® for Young/Nellen/Hoffman/Raab/Malone's South-Western Federal Taxation 2020: Individual Income Taxes	TX 8-807-065		
Group 7	McGraw Hill	Fundamental Accounting Principles, 23rd Edition		McGraw Hill McGraw-Hill Education	4,664,267 4,664,266
Group 8	Pearson	Business Essentials Test Bank, 11/E	TX 8-353-403		
Group 8	Pearson	Business Statistics Test Bank and Resource Guide, 3/E	TX 8-209-672		
Group 9	Cengage	Cengage Learning Testing, powered by Cognero for Guffey/Loewy's Essentials of Business Communication 10E	TX 8-175-788		
Group 9	Cengage	Cengage Learning Testing, powered by Cognero for Maisto/Galizio/Connors' Drug Use and Abuse 7E	TX 8-175-761		
Group 9	Cengage	SSO COGNERO MGMT7	TX 8-185-355		
Group 9	Macmillan Learning	Myers Psychology in Modules 11e Downloadable Test Bank	TX 8-665-945		
Group 9	Pearson	Business Statistics Test Bank, 9/E	TX 8-209-600		
Group 9	McGraw Hill	Test Bank to Accompany Accounting for Decision Making and Control, 10E		McGraw Hill McGraw-Hill Education	4,664,267 4,664,266
Group 10	Cengage	Calculus, 8e.	TX 8-123-933		
Group 10	Cengage	Cengage Testing, powered by Cognero® for Colbert/Woodrow's Essentials of Pharmacology for Health Professions 8E	TX 8-554-992		

Group 10	Cengage	Cengage Testing, powered by Cognnero® for Mash/Wolfe's Abnormal Child Psychology 7E	TX 8-544-051		
Group 10	Cengage	Instructor's Manual with Test Bank for Gravetter/Wallnau's Essentials of Statistics for the Behavioral Sciences, 8e.	TX 7-724-960		
Group 10	McGraw Hill	Anatomy Physiology: An Integrative Approach, Second Edition	TX 8-080-873		
Group 10	Pearson	Corporate Finance Test Bank, 3/E	TX 8-149-175 TX 8-294-951		
Group 10	Pearson	Effective Leadership and Management in Nursing (9th Ed eBook)	TX 7-609-931		
Group 10	Pearson	Thomas' Calculus, 13/E Instructor's Solutions Manual Single Variable	TX 8-134-920		
Group 10	Cengage	Race and Ethnic Relations: American and Global Perspectives, 10th Edition			3,790,579
Group 10	McGraw Hill	A Topical Approach to Lifespan Development, 8E		McGraw Hill McGraw-Hill Education	4,664,267 4,664,266
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An Nguyen Hoang Thien	Elsevier	Maternal Child Nursing Care 5E Test Bank	TX 7-895-540		
An Nguyen Hoang Thien	Elsevier	Pharmacology for Nursing Care 8E Test Bank	TX 7-880-357		
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Farouq Jabri	Macmillan Learning	Rogawski Calculus; Early Transcendentals 3E Downloadable Test Bank	TX 8-667-839		
Farouq Jabri	McGraw Hill	Test Bank to Accompany: Experience Psychology, 2/E	TX 8-050-847		
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Hammad Yousaf	Macmillan Learning	Berger Developing Person Through the Life Span 10E Downloadable Test Bank	TX 8-653-124		
Hammad Yousaf	Macmillan Learning	Hockenbury Discovering Psychology 7E Downloadable Test Bank	TX 8-653-118		
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Henry Johnson	Cengage	Cengage Testing, powered by Cognnero® for Larson/Edwards' Calculus 11E	TX 8-450-061		
Henry Johnson	Macmillan Learning	A Pocket Style Manual, 8th	TX 8-525-413		
Henry Johnson	Pearson	Miller & Freund's Probability and Statistics for Engineers Instructor's Solutions Manual, 9/E	TX 8-299-188		
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Huong Thi Thu Nguyen	Elsevier	Understanding Pathophysiology 4E Test Bank	TX 7-880-221		
Huong Thi Thu Nguyen	Macmillan Learning	Berger Invitation Life Span 3E Downloadable Test Bank	TX 8-653-117		
<hr/>					
Irina Dzhavakyants	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		
Irina Dzhavakyants	Pearson	Campbell Essential Biology Test Bank, 6/E	TX 8-209-525		
Irina Dzhavakyants	Pearson	Instructor's Solutions Manual for Essentials of Statistics, 6/e	TX 8-596-411		
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Jongho Ku	Pearson	Auditing and Assurance Services Test Bank, 16/E	TX 8-342-373		
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<b>TOTAL for Jongho Ku</b>					
Kien Quyet Tran	Elsevier	Clinical Nursing Skills & Techniques 8E Test Bank	TX 7-895-551		
Kien Quyet Tran	Elsevier	Ebersole and Hess' Gerontological Nursing and Healthy Aging 4E Test Bank	TX 7-895-957		
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Mike Wallace	Cengage	Instructor's Manual, Chapters 1-17 for Warren/Reeve/Duchac's Accounting, 24th and Financial Accounting, 12th	TX 8-200-869		
Pavel Galkin	Pearson	A First Course in Probability, 9/E Instructor's Solution Manual	TX 8-149-358		
Pavel Galkin	Pearson	Campbell Biology, 10/E TestGen Test Bank	TX 8-183-299		
Pavel Galkin	Pearson	Campbell Biology: Concepts and Connections Test Bank, 8/E	TX 8-209-602		
Pavel Galkin	Pearson	Chemistry: A Molecular Approach TestGen Test Bank, 4/E	TX 8-243-922		
Pavel Galkin	Pearson	Consumer Behavior: Buying, Having, and Being Test Bank, 12/E	TX 8-357-002		
Pavel Galkin	Pearson	Technology In Action Complete, 13/e Test Bank	TX 8-356-474		
Pavel Galkin	Pearson	The Practice of Public Relations Test Item File, 12/E	TX 8-246-524		
Ramya Mani	Elsevier	The Language of Medicine 10E Test Bank	TX 7-880-087		
Ramya Mani	Macmillan Learning	Berger Developing Person Through the Life Span 10E Downloadable Test Bank	TX 8-653-124		
Ramya Mani	Pearson	Business in Action Test Bank, 8/E	TX 8-353-420		
Ramya Mani	Pearson	Modern Systems Analysis and Design Test bank, 8/E	TX 8-356-499		
Doe 24 d/b/a teachingresourcesstore.com	Pearson	Accounting Information Systems Instructor's Solutions Manual, 13/E	TX 8-202-847		
Doe 24 d/b/a teachingresourcesstore.com	Pearson	Basic Business Statistics Instructor's Solutions Manual, 13/E	TX 8-209-611		
Doe 24 d/b/a teachingresourcesstore.com	Pearson	Basic Chemistry, 5/e Test Bank	TX 8-353-329		
Doe 31 d/b/atestbanksolutionmanual01.com	Cengage	Cengage Testing, powered by Cognero® for Siegel's Criminology: The Core 7E	TX 8-604-322		
Doe 31 d/b/atestbanksolutionmanual01.com	Pearson	Criminal Behavior: A Psychological Approach, 11/e Instructor's Solutions Manual and Test Bank	TX 8-354-011		

# APPENDIX C

### Plaintiffs' Imprints

<b>Cengage Learning</b>	<b>Macmillan Learning</b>
Brooks Cole	Bedford, Freeman & Worth High School Publishers
Cengage	Bedford/St. Martin's
Cengage Learning	BFW
Course Technology	BFW High School Publishers
Delmar	Freeman
Gale	Macmillan Learning
Heinle	W.H. Freeman & Company
Milady	Worth
National Geographic Learning	Worth Publishers
South-Western Educational Publishing	
Wadsworth	
<b>Elsevier</b>	
Academic Cell	Medicine Publishing
Academic Press	Morgan Kaufmann Publishers
Amirsys	Mosby
Butterworth Heinemann	Newnes
Digital Press	North Holland
Elsevier	Saunders
Gulf Professional Publishing	Urban & Fischer
Hanley & Belfus	William Andrew
Knovel	Woodhead Publishing
Made Simple Books	
<b>McGraw Hill</b>	<b>Pearson</b>
Irwin	Addison Wesley
Lange	Adobe Press
McGraw-Hill	Allyn & Bacon
McGraw-Hill Education	Benjamin Cummings
McGraw-Hill Higher Education	Brady
McGraw-Hill Professional	Cisco Press
McGraw-Hill Ryerson	Financial Times Press/FT Press
McGraw-Hill/Appleton & Lange	IBM Press
McGraw-Hill/Contemporary	Longman
McGraw-Hill/Dushkin	New Riders Press
McGraw-Hill/Irwin	Peachpit Press
McGraw Hill	Pearson
NTC/Contemporary	Pearson Education
Osborne	Que Publishing
Schaum's	Sams Publishing

# APPENDIX D

REDACTED

Defendant/Group	Bank/Payment Processor	Account #
Group 1	Payoneer	4253
Group 1	PayPal	6483
Group 2	Attijariwafa Bank	6647
Group 2	Bank of America	6771
Group 2	Bank of America	2452
Group 2	Community Federal Savings Bank	4207
Group 2	DirectCash Bank	5215
Group 2	Evolve Bank & Trust	5050
Group 2	First Century Bank, N.A.	7669
Group 2	First Century Bank, N.A.	3446
Group 2	First Century Bank, N.A.	2193
Group 2	Habib Bank	4411
Group 2	MetaBank	6169
Group 2	MetaBank	5504
Group 2	National Australia Bank	0789
Group 2	Payoneer	9179
Group 2	Payoneer	9740
Group 2	PayPal	4077
Group 2	PayPal	0178
Group 2	PayPal	1526
Group 2	PayPal	2884
Group 2	PayPal	9186
Group 2	PayPal	9292
Group 2	PayPal	5249
Group 2	PayPal	8261
Group 2	PayPal	5717
Group 2	PayPal	7764
Group 2	PayPal	7667
Group 2	PayPal	8757
Group 2	Paypal	4169
Group 2	Paypal	4131
Group 2	PayPal	4565
Group 2	Paypal	2376
Group 2	Paypal	0282
Group 2	Paypal	8772
Group 2	PayPal	0122
Group 2	PayPal	3443
Group 2	PayPal	6124
Group 2	PayPal	5750
Group 2	PayPal	0879
Group 2	Paypal	6651

Defendant/Group	Bank/Payment Processor	Account #
Group 2	PayPal	4469
Group 2	PayPal	4247
Group 2	PayPal	6155
Group 2	Paypal	0758
Group 2	PayPal	2494
Group 2	PayPal	3766
Group 2	PayPal	1563
Group 2	PayPal	0281
Group 2	PayPal	2175
Group 2	PayPal	6723
Group 2	PayPal	2150
Group 2	Paypal	3095
Group 2	Paypal	9012
Group 2	Stripe	Yuef
Group 2	Stripe	s1HL
Group 2	Stripe	F4bX
Group 2	Stripe	aXDD
Group 2	Stripe	x3EZ
Group 3	Capital One	6497
Group 3	CitiBank Federal Savings Bank	7197
Group 3	CitiBank Federal Savings Bank	2565
Group 3	PayPal	2453
Group 3	PayPal	3138
Group 3	PayPal	1462
Group 3	PayPal	6313
Group 3	PayPal	9190
Group 3	Stripe	MOdU
Group 3	Stripe	ZZV7
Group 3	Stripe	bnhc
Group 3	Stripe	kSSJ
Group 4	PayPal	6799
Group 4	PayPal	1916
Group 4	PayPal	1585
Group 4	PayPal	5677
Group 4	PayPal	2417
Group 4	PayPal	7854
Group 5	Paypal	3201
Group 5	Paypal	3812
Group 5	Paypal	4910
Group 5	Paypal	6807
Group 5	PayPal	4336

Defendant/Group	Bank/Payment Processor	Account #
Group 5	PayPal	3647
Group 5	PayPal	4879
Group 5	PayPal	9875
Group 5	PayPal	8534
Group 5	PayPal	2477
Group 5	PayPal	1215
Group 5	PayPal	9606
Group 6	PayPal	4628
Group 6	PayPal	5138
Group 7	CIMB	5960
Group 7	Paypal	7308
Group 7	PayPal	1056
Group 7	PayPal	0267
Group 7	PayPal	6291
Group 7	RHB	9393
Group 8	Bank of America	9655
Group 8	Bank of America	5592
Group 8	Discover Bank	1349
Group 8	E Trade Bank	7120
Group 8	First Century Bank, N.A.	5626
Group 8	First Century Bank, N.A.	3655
Group 8	First Century Bank, N.A.	0477
Group 8	First Century Bank, N.A.	7326
Group 8	First Century Bank, N.A.	7942
Group 8	First Century Bank, N.A.	2001
Group 8	GMAC Bank	9433
Group 8	Goldman Sachs Bank US	1328
Group 8	PayPal	0689
Group 8	PayPal	4461
Group 8	PayPal	2236
Group 8	PayPal	1158
Group 8	PayPal	8976
Group 8	PayPal	7295
Group 8	PayPal	6874
Group 8	PayPal	8342
Group 8	PayPal	0389
Group 8	PayPal	5307
Group 8	PayPal	8224
Group 8	PayPal	6638
Group 8	PayPal	2272
Group 8	PayPal	1378

Defendant/Group	Bank/Payment Processor	Account #
Group 8	PayPal	6390
Group 8	PayPal	7209
Group 8	PayPal	8389
Group 8	PayPal	5999
Group 8	PayPal	3111
Group 8	PayPal	6668
Group 8	Pentagon Federal Credit Union	4011
Group 8	Stride Bank	9368
Group 8	Stride Bank	1082
Group 8	Suntrust	4600
Group 9	Bank of Lithuania	6270
Group 9	Caixa Bank, S.A.	5543
Group 9	Community Federal Savings Bank	0210
Group 9	Community Federal Savings Bank	6263
Group 9	Community Federal Savings Bank	1324
Group 9	Evolve Bank & Trust	3390
Group 9	Handels Bank	1689
Group 9	Mini Bank	2787
Group 9	Mini Bank	3119
Group 9	Mini Bank	3818
Group 9	Mini Bank	2796
Group 9	Payoneer	8648
Group 9	Payoneer	8686
Group 9	Payoneer	8562
Group 9	PayPal	7723
Group 9	PayPal	6268
Group 9	Paypal	5720
Group 9	PayPal	4793
Group 9	PKO	269]
Group 9	Stripe	OT1U
Group 9	Stripe	MN1b
Group 9	TransferWise	0230
Group 9	TransferWise	0740
Group 9	TransferWise	2796
Group 10	198 Tran Quang Khai	9353
Group 10	Abn Amro Bank N.V.	8528
Group 10	American Express National Bank	4956
Group 10	American Express National Bank	6162
Group 10	Asia Commercial Bank	7339
Group 10	CitiBank NA	5528
Group 10	Community Bank and Trust	1939

Defendant/Group	Bank/Payment Processor	Account #
Group 10	Community Federal Savings Bank	5877
Group 10	First Century Bank, N.A.	7997
Group 10	First Century Bank, N.A.	5647
Group 10	First Century Bank, N.A.	4813
Group 10	First Century Bank, N.A.	9295
Group 10	First Century Bank, N.A.	6403
Group 10	First Century Bank, N.A.	6409
Group 10	First Century Bank, N.A.	9289
Group 10	First Century Bank, N.A.	4645
Group 10	First Century Bank, N.A.	6402
Group 10	First Century Bank, N.A.	0088
Group 10	First Century Bank, N.A.	6401
Group 10	First Century Bank, N.A.	1968
Group 10	First Century Bank, N.A.	6405
Group 10	First Century Bank, N.A.	7801
Group 10	First Century Bank, N.A.	1967
Group 10	First Century Bank, N.A.	7800
Group 10	First Century Bank, N.A.	5892
Group 10	Halifax Bank	1260
Group 10	Ing Bank N.V.	1124
Group 10	Payoneer	7009
Group 10	Payoneer	1959
Group 10	Payoneer	4136
Group 10	Payoneer	6763
Group 10	Payoneer	1518
Group 10	Payoneer	1809
Group 10	PayPal	4083
Group 10	PayPal	2843
Group 10	PayPal	5603
Group 10	PayPal	3571
Group 10	PayPal	8694
Group 10	PayPal	1221
Group 10	PayPal	6449
Group 10	PayPal	3528
Group 10	PayPal	4534
Group 10	PayPal	8471
Group 10	PayPal	0735
Group 10	PayPal	4918
Group 10	PayPal	0027
Group 10	PayPal	3567
Group 10	PayPal	4968

Defendant/Group	Bank/Payment Processor	Account #
Group 10	PayPal	7737
Group 10	PayPal	7350
Group 10	PayPal	9985
Group 10	PayPal	5253
Group 10	PayPal	2008
Group 10	PayPal	6147
Group 10	PayPal	2568
Group 10	PayPal	1641
Group 10	PayPal	7405
Group 10	PayPal	8364
Group 10	PayPal	0335
Group 10	PayPal	1625
Group 10	PayPal	2784
Group 10	PayPal	2900
Group 10	PayPal	4251
Group 10	PayPal	1009
Group 10	PayPal	6985
Group 10	PayPal	7913
Group 10	PayPal	3815
Group 10	PayPal	0890
Group 10	PayPal	8113
Group 10	PayPal	0392
Group 10	PayPal	2307
Group 10	PayPal	5851
Group 10	PayPal	5613
Group 10	PayPal	7133
Group 10	PayPal	9570
Group 10	PayPal	4617
Group 10	PayPal	6262
Group 10	PayPal	7481
Group 10	PayPal	1796
Group 10	PayPal	4564
Group 10	PayPal	8401
Group 10	PayPal	4184
Group 10	PayPal	0331
Group 10	PayPal	9946
Group 10	PayPal	5904
Group 10	PayPal	5551
Group 10	PayPal	2614
Group 10	PayPal	0216
Group 10	PayPal	4479

Defendant/Group	Bank/Payment Processor	Account #
Group 10	PayPal	9747
Group 10	PayPal	4941
Group 10	Paypal	5700
Group 10	PayPal	7171
Group 10	PayPal	6156
Group 10	PayPal	2082
Group 10	PayPal	9069
Group 10	PayPal	8238
Group 10	PayPal	1278
Group 10	PayPal	8109
Group 10	PayPal	5339
Group 10	PayPal	7691
Group 10	PayPal	3951
Group 10	PayPal	8917
Group 10	PayPal	1021
Group 10	PayPal	4110
Group 10	PayPal	0224
Group 10	PayPal	8644
Group 10	PayPal	6346
Group 10	PayPal	2922
Group 10	PayPal	9145
Group 10	PayPal	9051
Group 10	PayPal	9715
Group 10	PayPal	6392
Group 10	PayPal	0561
Group 10	PayPal	5175
Group 10	PayPal	7725
Group 10	PayPal	2819
Group 10	PayPal	5519
Group 10	PayPal	0560
Group 10	PayPal	1664
Group 10	PayPal	4902
Group 10	PayPal	1858
Group 10	PayPal	7193
Group 10	PayPal	8710
Group 10	PayPal	3213
Group 10	PayPal	9503
Group 10	PayPal	9200
Group 10	PayPal	5079
Group 10	PayPal	2159
Group 10	PayPal	1820

Defendant/Group	Bank/Payment Processor	Account #
Group 10	PayPal	0845
Group 10	PayPal	3991
Group 10	PayPal	2500
Group 10	PayPal	3439
Group 10	PayPal	9368
Group 10	PayPal	6615
Group 10	PayPal	9711
Group 10	PayPal	5448
Group 10	PayPal	7342
Group 10	PayPal	3146
Group 10	PayPal	4781
Group 10	PayPal	9439
Group 10	PayPal	9435
Group 10	PayPal	0226
Group 10	PayPal	1916
Group 10	PayPal	7720
Group 10	PayPal	3334
Group 10	PayPal	4097
Group 10	PayPal	8231
Group 10	PayPal	1519
Group 10	PayPal	7792
Group 10	PayPal	1583
Group 10	PayPal	2216
Group 10	PayPal	3726
Group 10	PayPal	2456
Group 10	PayPal	6494
Group 10	PayPal	8764
Group 10	PayPal	6899
Group 10	PayPal	7738
Group 10	PayPal	6841
Group 10	PayPal	7620
Group 10	PayPal	2931
Group 10	PayPal	4950
Group 10	PayPal	2654
Group 10	PayPal	8453
Group 10	PayPal	3595
Group 10	PayPal	5284
Group 10	PayPal	9403
Group 10	PayPal	4413
Group 10	PayPal	6412
Group 10	PayPal	5776

Defendant/Group	Bank/Payment Processor	Account #
Group 10	PayPal	6055
Group 10	PayPal	2352
Group 10	PayPal	7247
Group 10	PayPal	5230
Group 10	PayPal	8223
Group 10	PayPal	9574
Group 10	PayPal	4152
Group 10	PayPal	3414
Group 10	PayPal	0143
Group 10	PayPal	4385
Group 10	PayPal	6456
Group 10	PayPal	5267
Group 10	South East Asia Commercial Joint Stock Bank	5888
Group 10	Stripe	Jsus
Group 10	Stripe	uas5
Group 10	Stripe	5pQY
Group 10	Stripe	UJox
Group 10	Stripe	eRZc
Group 10	Stripe	WTYY
Group 10	Stripe	yETt
Group 10	Stripe	B3G9
Group 10	Stripe	qH0m
Group 10	Stripe	S4FB
Group 10	Stripe	nIoE
Group 10	Stripe	qjPl
Group 10	Stripe	Li76
Group 10	Stripe	SIXV
Group 10	Stripe	q2c1
Group 10	Stripe	HKht
Group 10	Stripe	ypkz
Group 10	Stripe	SAgN
Group 10	Stripe	w83F
Group 10	Stripe	qIRO
Group 10	Stripe	hoLt
Group 10	Stripe	jW2M
Group 10	Stripe	TkSJ
Group 10	Stripe	HIFS
Group 10	Stripe	9Ztq
Group 10	Stripe	JrXb

Defendant/Group	Bank/Payment Processor	Account #
Group 10	Tienphong Commercial Joint Stock Bank	6001
Group 10	Vietnam Joint Stock Commercial Bank for Industry and Trade	5888
Group 10	Vietnam Joint Stock Commercial Bank for Industry and Trade	9072
Group 10	Vietnam Technological and Commercial Joint Stock Bank	9666
Group 10	Vietnam Technological and Commercial Joint Stock Bank	6003
Group 10	Wells Fargo Bank NA	7651
Kien Quyet Tran	PayPal	7824
Kien Quyet Tran	PayPal	3522
Kien Quyet Tran	PayPal	5578
Kien Quyet Tran	PayPal	3532
Farouq Jabri	PayPal	2562
Farouq Jabri	PayPal	0598
Farouq Jabri	PayPal	9453
Farouq Jabri	PayPal	0928
Farouq Jabri	PayPal	0527
Farouq Jabri	PayPal	2689
Farouq Jabri	PayPal	4671
Farouq Jabri	PayPal	1750
Farouq Jabri	PayPal	6018
Farouq Jabri	PayPal	3316
Farouq Jabri	PayPal	6247
Farouq Jabri	PayPal	0444
Farouq Jabri	PayPal	0570
Farouq Jabri	PayPal	1675
Farouq Jabri	Bank of The Philippine Islands	9285
Ramya Mani	ICICI Bank Chennai-Porur Branch	7819
Ramya Mani	ICICI BANK LIMITED	5317
Ramya Mani	ICICI BANK LIMITED	6376
Ramya Mani	Paypal	9400
Ramya Mani	Stripe	RmgG
Henry Johnson	Onpoint Community Credit Union	3914
Henry Johnson	Stripe	gDem
Henry Johnson	Wells Fargo Bank NA	1897
Huong Thi Thu Nguyen	PayPal	7102
Huong Thi Thu Nguyen	Paypal	8978
Mike Wallace	Bank of America	2794
Mike Wallace	First Century Bank, N.A.	2763

Defendant/Group	Bank/Payment Processor	Account #
Mike Wallace	PayPal	3270
Mike Wallace	Stripe	LvAr
Mike Wallace	Stripe	2ttL
An Nguyen Hoang Thien	Paypal	6100
An Nguyen Hoang Thien	PayPal	7277
An Nguyen Hoang Thien	PayPal	2318
An Nguyen Hoang Thien	PayPal	3494
An Nguyen Hoang Thien	PayPal	8961
An Nguyen Hoang Thien	PayPal	1936
Jongho Ku	Paypal	1992
Jongho Ku	PayPal	9756
Jongho Ku	Stride Bank	3506
Pavel Galkin	PayPal	8822